

5 UR 102 /2009

### Certificate

Following an inspection of the Commercial Register HRB 350269 at the Mannheim Municipal Court from January 28, 2009, I hereby certify the accuracy of the following information for use abroad:

1. The company

**SAP AG**

in Walldorf (formerly: SAP Aktiengesellschaft Systeme, Anwendungen, Produkte in der Datenverarbeitung – in english language called "Systems, Applications, Products in Data Processing") was entered in the Commercial Register HRB 269-Wie at the Heidelberg Municipal Court on August 4, 1988, as a stock corporation following conversion from its previous legal form (limited liability company) and is still entered in the Commercial Register as such. The change of the name from "SAP Aktiengesellschaft Systeme, Anwendungen, Produkte in der Datenverarbeitung" (in english language called "Systems, Applications, Products in Data Processing") to "SAP AG" was entered in the above said Commercial Register at June 9, 2005. After the integration of the Heidelberg Commercial Register into the Mannheim Commercial Register the company is now entered in the Commercial Register HRB 350269 at the Mannheim Municipal Court.

2. The purpose of the enterprise is to engage directly or indirectly in operations associated with the development of software, the manufacture and sale of information technology products, and the provision of services relating to information technology, in particular in the following areas:

- Development and sale of integrated product and services solutions for e-commerce;
- Development of IT software and licensing thereof to third parties;
- Business requirements and implementation consulting as well as user training in e-commerce and other software solutions;
- Sale, leasing, renting or arranging for other uses of IT facilities and related equipment;
- Acquisition of holdings in companies engaging in information technology to promote the development and expansion of international markets in the IT sector.

3. The following are listed in the Commercial Register as members of the company's Executive Board:

- Prof. Dr. Henning Kagermann, *Diplom-Physiker*, resident of Hockenheim
- Léo Apotheker, resident of Fourqueux (France)
- Dr. Werner Brandt, *Diplom-Kaufmann*, resident of Bad Homburg
- Erwin Gunst, resident of Meistersrüte, Appenzell (Switzerland)
- Prof. Dr. Claus Heinrich, *Diplom-Kaufmann*, resident of Walldorf
- Bill McDermott, resident of Villanova (USA)
- Gerhard Oswald, *Diplom-Betriebswirt*, resident of Wiesloch
- John Schwarz, resident of Santa Cruz (USA)
- Jim Hagemann Snaab, resident of Klampenborg (Denmark)

4. The company is represented by two members of the Executive Board jointly or one member of the Executive Board and an authorized company signatory with full proxy. Please see the enclosed list for the authorized company signatory with full proxy.

The address of the company has changed from Neurottstr. 16, 69190 Walldorf, to Dietmar-Hopp-Allee 16, 69190 Walldorf.

Heidelberg, January 28, 2009

Notary's Office #5 Heidelberg

Gaut, Notary Public

